Second Meeting

Higher Education Study Committee SC Commission on Higher Education Conference Room September 20, 2007, 3:00 p.m.

AGENDA

Mr. Daniel Ravenel, Higher Education Study Committee Chair, will lead discussion.

- 1) Call to Order and Introductions
- 2) Discussion of Meeting Schedule
- 3) Discussion of Previous Reports and Studies

The following documents have been distributed or referenced:

- Governor's Task Force Report, September 2006 http://www.che.sc.gov/hetf/Files/Final_HETF06_fullreport_%20Sept2006.pdf
- *State Code for Higher Education Mission and Goals (Section 59-103-15)
- Other presentations made to the Governor's Task Force are available at http://www.che.sc.gov/HETF/HigherEdTaskForceHm.htm
- *Presidents' Accountability Workgroup Report, 2005
- Foundations for the Future: Higher Education in South Carolina, December 2003, http://www.che.sc.gov/InfoCenter/FoundationForTheFuture.htm
- Higher Education Strategic Plan of 2002, http://www.che.sc.gov/AcademicAffairs/IE/Introduction/StrategicPlanText_2002.doc
- *Building Human Capital in South Carolina: Closing the US/SC Income Gap, Robert H. Becker, Strom Thurmond Institute, September 2007
- *Report of the Strom Thurmond Institute entitled "The South Carolina US Income Gap Analysis of Data" by Robert T. Carey and Robert H. Becker, October 2006
- State plans for Kentucky and Washington State that were referenced at the first meeting.
 Kentucky http://cpe.ky.gov/planning/ and Washington http://www.hecb.wa.gov/research/masterplans/masterplansindex.asp
- *Skeleton Framework on Higher Education Strategic Planning discussed at the first meeting of the Study Committee
- *Action Planning for Higher Education in South Carolina: Ideas for a New Framework
- 4) Discussion of Organization of the Study Committee's Work
 *Attachment: Discussion piece, Higher Education Study Committee Advisory Groups
- 5) Other Business
- 6) Adjourn

NOTE: Information relating to the Study Committee is accessible on-line at www.che.sc.gov by selecting the link on the left for "Higher Education Study Committee."

^{*}To be posted online at http://www.che.sc.gov/InfoCntr/HiEdStudyComm.htm. See "Materials" for the September 20th meeting.